

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Herb Hyman-(954) 797-1016

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:**

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF CALVIN GIORDANO TO PROVIDE ENGINEERING SERVICES FOR A WATER TREATMENT PLANT EXPANSION AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

**REPORT IN BRIEF:**

The Town requested competitive proposals for providing engineering services to design a water treatment plant expansion. The Town sent out twenty-nine (29) specifications to prospective proposers. Additionally, the proposal was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's website. The Town received three (3) proposals. The resulting contract which staff negotiates will be presented to Council for approval at a future meeting date.

**PREVIOUS ACTIONS:**

**CONCURRENCES:**

The selection committee has ranked Calvin Giordano as the highest ranked firm.

**FISCAL IMPACT:**

Has request been budgeted?	yes
If yes, expected cost-	Council to approve resulting contract at a future meeting date
Account Name:	Utilities Department-Capital Outlay Account
Additional Comments:	Not applicable

**RECOMMENDATION(S):**

Motion to approve the resolution.

**Attachment(s):**

- Resolution
- Procurement Authorization
- Selection Committee ranking sheet

# TOWN OF DAVIE PROCUREMENT AUTHORIZATION

**ACCOUNT NUMBER BUDGET ITEM & DESCRIPTION APPROXIMATE COST**

040-1091-536 ~~6550~~ Water Treatment Plant Expansion \$615,000  
Engineering Design and Construction Fees

**METHOD OF PROCUREMENT (check the one that applies)**

☐ Open Competitive Bidding  
☐ Piggyback on Contract Number \_\_\_\_\_  
☐ Sole Source  
☒ Request For Proposals

**SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED**

Signed [Signature]  
Department Head

Have Funds been Reserved From FY2002 Budget

Date 9/21/01 Signed [Signature]

Signed [Signature]  
Town Administrator

BIDS SUBMITTED	
VENDOR	COST
CALVIN GIORDANO	RANKED 1 <sup>ST</sup>
METCALF + EDDY	RANKED 2 <sup>ND</sup>
KIMLEY HORN	RANKED 3 <sup>RD</sup>

Signed [Signature]  
Procurement Manager

TOWN ADMINISTRATOR'S RECOMMENDATION	
Vendor	Cost
CALVIN GIORDANO	RANKED 1 <sup>ST</sup>

Signed [Signature]  
Town Administrator

+

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF CALVIN GIORDANO TO PROVIDE ENGINEERING SERVICES FOR A WATER TREATMENT PLANT EXPANSION AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for providing engineering services for a water treatment plant expansion; and

WHEREAS, the selection committee has selected Calvin Giordano as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Calvin Giordano as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001

	1	2	3	4
1	WATER TREATMENT PLANT EXPANSION			
2				
3				
4				
5	COMMITTEE MEMBER	KIMLEY	CALVIN	METCALF
6		HORN	GIORDANO	& EDDY
7				
8	C. WALLACE	3	2	1
9	B. BERNARD	ABSENT		
10	D. COLABELLA	2	1	3
11	C. MENKE	3	1	2
12	H. HYMAN	3	1	2
13				
14	TOTAL	11	5	8
15				
16	RANKING	3 <sup>RD</sup>	1 <sup>ST</sup>	2 <sup>ND</sup>
17				
18				